

**WASTE WATER COMMITTEE MEETING MINUTES
NOVEMBER 15, 2016**

SIGN IN

**BILL DAVIS
BOB PICKERELL
RON SIMPSON
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER**

**DON THOMPSON
WALMER SCHMIDTKE
PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER**

Alderman Davis called the Waste Water Committee Meeting to order.

Davis turned the meeting over to Juneau to discuss the bid.

Juneau stated that we only received one Bid for the Waste Water Treatment Pump and it was from Hidden Valley Pump for \$160,340.00. The City had budgeted \$165,000.00 for the project so we were under budget.

Motion by Davis, second by Thompson to approve the Bid for Waste Water Treatment in the amount of \$160,340.00 to Hidden Valley Pump. All Voted Yes. Motion Carried.

Motion by Davis, second by Thompson to Adjourn the Waste Water Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.